BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: <u>4/21/04 - KW</u>	Division: Commissioner McCoy
Bulk Item: YesNoX_	Department: <u>BOCC-3</u>
AGENDA ITEM WORDING:	
Resolution requesting the Florida Departmer contract documents for the US1/SR5/Overse and Lake Surprise Project that fill removed f County.	as Highway Bridge crossing Jewfish Creek
ITEM BACKGROUND:	
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PREVIOUS RELEVANT BOCC ACTIO	N:
CONTRACT/AGREEMENT CHANGES	•
STAFF RECOMMENDATION:	
TOTAL COST:	BUDGETED: Yes No
COST TO COUNTY:	
REVENUE PRODUCING: yes No	AMOUNT PER MONTH YEAR
APPROVED BY: County Attorney	OMB/Purchasing / Risk Management
DIVISION DIRECTOR APPROVAL:	
DOCUMENTATION: Included: To	Commissioner Charles "Sonny" McCoy
DISPOSITION:	AGENDA ITEM# P3

Revised 2/27/01

RESOLUTION NO. -2004

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, REQUESTING FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE IN THEIR CONTRACT DOCUMENTS FOR THE USI/SR5/OVERSEAS HIGHWAY BRIDGE CROSSING JEWFISH CREEK & LAKE SURPRISE PROJECT THAT FILL REMOVED FROM PROJECT LOCATION REMAIN IN MONROE COUNTY.

WHEREAS, the US1/SR5/Overseas Highway Bridge Crossing Jewfish Creek & Lake Surprise Project will result in the removal of substantial fill to provide for the better flow of water; and

WHEREAS, said project is located entirely within Monroe County, Florida; and

WHEREAS, the Florida Keys are in grave need of fill to elevate sites to meet flood-plain requirements; and

WHEREAS, in order to provide more efficient and better services to the residents of and visitors to the Florida Keys, Monroe County has scheduled numerous capital projects, including but not limited to the construction of five new fire stations, a medical examiner's facility and recreation areas;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, THAT:

- Monroe County hereby requests the Florida Department of Transportation to provide in their
 contract documents for the US1/SR5/Overseas Highway Bridge Crossing Jewfish Creek & Lake
 Surprise Project that fill removed from the project site remain in Monroe County for use by
 Monroe County for its planned and budgeted capital projects and future purposes as the County
 deems fulfills a public need.
- This Resolution shall become effective upon the date of its adoption herein.
- 3. The Clerk is directed to mail copies of this resolution to the Secretary of the Florida Department of Transportation and the Florida Department of Transportation, District 6 Director.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County this 21st day of April, 2004.

Mayor Murray Nelson Mayor Pro Tem David P. Rice Commissioner Charles "Sonny" McCoy Commissioner George Neugent Commissioner Dixie Spehar		
(SEAL)	BOARD OF COUNTY COMMISSIONERS OF	
Attest: Danny L. Kolhage, Clerk	MONROE COUNTY, FLORIDA	
Ву:	By:	
Deputy Clerk	MAYOR	

SUZANNE A. HUTTON
ASSISTANT COUNTY ATTORNEY